NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Regular Board Meeting on Wednesday, February 23, 2011, at 6:00 p.m., at the Office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call workshop session to order;
- Consider and act upon adoption of the meeting agenda;
- Recognize public officials;
- 4. Public comment;
- Receive and consider the Law Enforcement Report from Director of Law Enforcement Marian Leck;
- Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

- 7. Consider and act upon the Consent Agenda;
 - (This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
 - a) Consider and act upon approval of the minutes of the January 20, 2011 Board Workshop, January 26, 2011 Regular Board Meeting and January 26, 2011 Town Hall Meeting of the Board of Directors of The Woodlands Township;
 - b) Consider and act upon a recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2009;
 - c) Consider and act upon a recommendation from the Audit Committee to accept the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2009;
 - d) Consider and act upon award of bid for Waterway Square maintenance services;
 - e) Consider and act upon adoption of a resolution excluding annexed territory from the boundaries and taxing jurisdictions of overlapping Emergency Services Districts;
 - f) Consider and act upon adoption of a resolution removing the annexed territory from the boundaries and taxing jurisdiction of the Metropolitan Transit Authority;

- g) Consider and act upon approval of proposed dates for budget meetings in connection with the development of the 2012 Operating Budget of The Woodlands Township;
- h) Consider and act upon a letter from Waste Management regarding proposed changes to The Woodlands Township's request for proposal process for waste collection and recycling services;
- i) Consider and act upon approval of further research by staff regarding the issues involved with improvements to the pedestrian bridge across Grogan's Mill Road;
- j) Consider and act upon approval of the proposal from Novak Consulting and Police Executive Research Forum, Management Services Division, for the law enforcement study consulting services and authorize the President/General Manager to execute a Professional Services Agreement in connection therewith;
- k) Consider and act upon approval of an Order amending Order No. 014-10 imposing an events admission tax;
- l) Consider and act upon adopting a resolution supporting legislation to mitigate the impact of the 2010 Census on state transportation funding;

BRIEFINGS

No Briefings

POTENTIAL REGULAR AGENDA

This agenda consists of items that will be placed on the Regular Agenda at the next Board of Director's Meeting.

- 8. Consider and act upon the Financial Report;
- Consider and act upon a Request For Proposal to provide design services for the renovation of Sawmill Park;
- 10. Consider and act upon adoption of a supplemental election order appointing election officials and establishing compensation for same;
- Consider and act upon selection of a consultant for the governance planning process and authorize the President/General Manager to execute a Professional Services Agreement in connection therewith;
- 12. Consider and act upon a report regarding the Bicycle Friendly Community application process;
- 13. Consider and act upon an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events;

14. Discussion regarding changes approved by the Board in September 2010, to the committee system;

CLOSED MEETING (if applicable)

- 15. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
- 16. Reconvene in Public Session;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

- 17. Consideration of items to be placed on the agenda for next month's meeting;
- 18. Board announcements;
- 19. Public comment; and
- 20. Adjournment.



President/General Manager for The Woodlands Township